



[MUSA Council AGENDA]

Date: 01/31/24
Time: 8 am
Location: MUSA Office

I. Attendance

Name	Position	Attendance
Amelia Walker	President	P
Sayako Leznoff	VP Finance	P
Emma Porter	VP Admin	P
Indira Graham	VP Internal	P
Rue Beer	VP External	P
Phoebe Cheng	AMS Representative	P
Mika Colonia	4th Year Representative	P
Maryam Khamis	3rd Year Representative	P
Denise Chung	2nd Year Representative	P
JJ Logan	1st Year Representative	P
Jeremy Soloman	4th Floor Lounge Manager	L

II. Call to Order

The meeting was called to order at 8:04am PDT

III. Land Acknowledgement

Amelia acknowledged that UBC's Vancouver Point Grey campus is situated on the traditional, ancestral, unceded territory of the hənqəmihəŋ-speaking xʷməθkʷəy̓əm (Musqueam) people. The MUSA Council would also like to acknowledge that everyone is located in many places, near and far, and acknowledge the traditional owners and caretakers of those lands.

IV. Amendments to the Agenda



- Lounge updates
- Evangelo's photos
- Wrong dates

V. Adoption of the Agenda

MOVED BY Amelia, SECONDED BY JJ.

"BE IT RESOLVED THAT the agenda be adopted as presented."

Result: AMENDED

VI. Approval of Previous Meeting Minutes

MOVED BY Emma, SECONDED BY Amelia.

"BE IT RESOLVED THAT the meeting minutes of 01/23/24 be adopted as distributed."

Result: APPROVED

VII. Agenda Items

- Lounge Updates
 - Amelia and Mika looked into new lamps for the lounge
 - 2 for \$80 from IKEA
- Evangelos Photos
 - Not happening this weekend
 - Will be looking into March 2nd at 4pm
 - Execs take headshots before the group photos
- Uber Reimbursements
 - Increase the Uber per person as the transit strike is set to start again 3-6 Jan
 - Right through the opera, UBC Bands rehearsal before the concert
 - 4 per person?
 - Leaves us with a bit more in case the strike lasts longer
 - Initially budgeted 3000 dollars for this we have spent \$300 so far
- Mental Health Event



- Maryam and JJ
- When?
 - Every other week
 - Every other thursday from 12pm-3pm
 - Begin the second week of February
 - Maryam, JJ, Mika, and Amelia meet on February 7th to clean the office before we begin
 - Begin the mental health event on February 29th
- What?
 - Every other week set up a time in the musa office for students to come and unwind with tea
 - Snacks? Tea and hot chocolate?
 - Budgeting \$10 for snacks
 - Set up? when? Clean up?
 - Set up string lights around the room, offer up the hotel slippers
 - Bring a vacuum
 - Create a schedule with some potential activities to do
- Where?
 - Musa office
- Formal
 - DJ update
 - Look into a dj for next week
 - Amelia will look into DJs
 - Parker Keeley
 - Free entrance in the formal
 - Have a song request list at the DJ booth
 - Pinterest
 - Red, gold, black colour scheme
 - Fairy lights, masks, Phantom of the Opera motifs, Viennese Ball
 - Room Booking
 - Amelia will book the hall
 - Nothing yet



- Photobooth company
 - Emma will look into a photobooth company
 - We will also have film cameras at all the tables again
- Decoration Committee
 - Mika, Phoebe, Denise, Amelia, Saya, Rue, Maryam
- Mask Making Event
 - Have an actual event but also, provide materials at JJ and Maryam Mental Health event
 - Thursday, March 7th, 7pm
- Valentine's Day Candy Grams
 - Start boothing the FBF of February
 - February 2nd
 - Emma has made a schedule
 - Have MUSA members boothing the week prior
 - Emma has created a google form
 - Payment will be cash
 - \$2 for lollipop, \$3 for bag of candy
 - Give them out the 14th at school
 - Emma will pick up the candy
 - Candy will be put together on the 13th
- FBF-> February 2nd
 - Amelia will not be Present on school trip to Victoria with Contemporary Players
 - Pick up
 - Denise and Mika
 - Order
 - Amelia
- Koerner's Night
 - Was busy
 - Different day
 - End of February
 - February 27th



**Music
Undergraduate
Student's
Association**

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Association**

UBC School of Music
6361 Memorial Rd
Vancouver, B.C. V6T 1Z2

- Injury Prevention Workshop
 - Update?
 - Saya will send an email

VIII. Action Items

IX. Adjournment

“BE IT RESOLVED THAT there being no further business the meeting be adjourned at 8:51am.”

Amelia Walker

President

UBC Music Undergraduate Students' Association

Respectfully submitted by

Emma Porter

Vice President of Administration

UBC Music Undergraduate Students' Association